

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, JANUARY 19, 2006 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF DECEMBER 15, 2005 MINUTES**

ITEM TWO: **EASEMENT TO BELL SOUTH – RIVERSIDE PARK**

LEGAL DESCRIPTION: RIVERSIDE ADD AMEN PLAT 1-13B, BLK 2, LOTS 1 TO 5

EXPLANATION: Fred McMurtrey with BellSouth would like a positive recommendation to place a 5-feet 5-inches high, remote, digital, terminal cabinet in Riverside Park. The proposed easement is 15-feet x 20-feet, as shown on Exhibit A.

EXHIBIT: Exhibit A

APPEARANCE: Fred McMurtrey, BellSouth

ITEM THREE: **EASEMENT TO BELL SOUTH – GEORGE ENGLISH PARK**

LEGAL DESCRIPTION: 36 - 49 - 42

EXPLANATION: Fred McMurtrey with BellSouth would like a positive recommendation to place a 5-feet 5-inches high, remote, digital, terminal cabinet in George English Park. The proposed easement is 20-feet x 25-feet, as shown on Exhibit B. This item was discussed at the August 18, 2005 Property and Right-of-Way meeting (minutes attached).

EXHIBIT: Exhibit B

APPEARANCE: Fred McMurtrey, BellSouth

ITEM FOUR: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: 14 - 49 - 42

EXPLANATION: Jose DiCienzo would like a positive recommendation to vacate the Palmdale Pump Station on NE 6th Avenue. A copy of an e-mail from Jose DiCienzo is included, as part of Exhibit C. The property is 75-feet x 65-feet and is held by the City as an easement, as shown on Exhibit C.

EXHIBIT: Exhibit C

APPEARANCE: Jose DiCienzo, Distribution & Collection Supervisor
Miguel Arroyo, Assistant Utility Services Director, Operations